

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcaaaa3634a667fb14fefb72ffc597c55a5d0429a6

| Token | Balance |
|-----------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| ' | N/A Visit usdtevent.co to claim nft |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------|---------------------------|
| ' | N/A Reward at BoneWin.com |
| \$2000 USDT VoucheröŸŽ• | N/A 2000usdt.link |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-17 16:28:17 | <u>0x7aac3d47d7ee044efd20248b7a88cf1949d57d33d88fe81d121e55cd9064b99e</u> | + 3 rn.xyz | ✓ |
| 2 | 2024-01-17 04:48:58 | <u>0x332223fdd10f4ddcf9d9a182cc976416cd8c90dc693215f6e5f3541b7d118ff4</u> | + 3 rn.xyz | ✓ |
| 3 | 2024-01-17 00:07:21 | <u>0x52978fb1c208509aa87df177ecea2d6039d1ab70a73303fb41b114110bf89aed</u> | + 1 .SITE | ✓ |
| 4 | 2024-01-16 16:45:40 | <u>0x1578bcb14b5847736315789d3fea1858e74a2840cec5f004216a7984f4669478</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 5 | 2024-01-15 15:09:28 | <u>0x1ec86fec196f3ddbcdc5e1aa11a4cfb192babd53dc32a286be0acea4925f587a</u> | + 1 rewards | ✓ |
| 6 | 2023-12-10 06:30:09 | <u>0x518a67dae4c2220d17ec2a0f6e45d45aacdbd2ab2f25227ff58fc4162187d63c</u> | + 2.000000000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-15 15:44:02 | <u>0x07f75f9d3904ccb322a2</u> <u>0b976f168c18fac65bcf43</u> <u>83f4bb03d0110e45919ddf</u> | + 1 3000usdt.cc | ✓ |
| 2 | 2024-01-15 15:38:30 | <u>0x06bd19676a215f396216</u> <u>cfc4e8403e1a25904d1c9b</u> <u>59031f8d07df12d76aec8e</u> | + 1 1000usdc.top | ✓ |
| 3 | 2023-12-19 03:18:22 | <u>0xb8855aa225f772d165a1</u> <u>0690a61554d0ec199b710d</u> <u>a966412fb1d5b0176125b3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-10 10:28:38 | <u>0x5ee17fac8d74651a0db0</u> <u>f7f826d7671ddadd167279</u> <u>9aeb42d9710d52612ce422</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-10 06:02:52 | <u>0x809b77dc5f475e86433e</u> <u>804978a70886682a45f9d9</u> <u>371b04843dc44138f42a37</u> | + 1 2000usdt.link | ✓ |
| 6 | 2023-12-10 06:02:36 | <u>0x9448e104bb9d434beabd</u> <u>25d19b9410f4df6a28197f</u> <u>e0a3da7101bde73909ef1e</u> | + 1 1000usdc.net | ✓ |

* USD values displayed at the time of transaction

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